



Benefits Advisory Committee

July 26, 2019

1:30 to 2:30PM

Room 650, Northern Building

305 E. Walnut Street

**NOTICE IS HEREBY GIVEN THAT THE COMMITTEE MAY TAKE ACTION ON ANY
ITEM ON THE AGENDA.**

1. Call meeting to order
2. Roll Call
3. Approve/Modify agenda
4. Approve/Modify Minutes from June 27, 2019

5. Closed Session: Conducting Public Business – Employee Health Insurance Negotiation Results and Strategy for 2020.

a. Open Session: Motion and Recorded Vote pursuant to Wis. Stats. Sec. 19.85(1), regarding going into closed session pursuant to Wis. Stats. Sec. 19.85(1)(e), i.e., for conducting specified public business, whenever competitive or bargaining reasons require a closed session, in particular, to discuss the results of negotiations with various health insurance companies for the 2020 plan year in order to develop competitive future negotiation strategies for employee health and prescription benefits.

b. Convene into Closed Session: Pursuant to Wis. Stats. Sec. 19.85(1)(e), the governmental body shall convene into closed session for purposes of conducting specified public business, whenever competitive or bargaining reasons require a closed session, in particular, to discuss the results of negotiations with various health insurance companies for the 2020 plan year in order to develop competitive future negotiation strategies for employee health and prescription benefits.

c. Reconvene into Open Session: The governmental body shall reconvene into open session for possible voting and/or other action regarding the results of negotiations with various health insurance companies for the 2020 plan year and competitive future negotiation strategies for employee health and prescription benefits.

6. Schedule next meeting
7. Adjourn

Louise Pfothenhauer, Chair